

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF TEXAS

HOUSTON DIVISION

UNITED STATES OF AMERICA

v.

LEATRICE MALIKA DEBRUHL-DANIELS

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Criminal No. H-18-CR-199-S6-5

GOVERNMENT'S EXHIBIT LIST

NO.	DESCRIPTION	OFFER	OBJ	ADMIT	N/ADM
1	Emails between Defendant and SA Bryan Schneider regarding Nadal Diya dated June 2016.				
2	Email from Defendant to SA Bryan Schneider providing Diya's phone number dated December 7, 2016				
3	Email from Defendant to SA Bryan Schneider stating her office has interest in Diya, dated February 23, 2017				
4	Emails between SA Seth Schleicher and Defendant regarding red flag status of Diya and family, dated February 21, 2017				
5	C8 Dept. of State NIV Applicant Case Nadal Diya November 20, 2018 Redacted				
6	C16 Dept. of State NIV Applicant Case Nadal Diya November 20, 2018 Redacted				
7	C22 U.S. Consulate of Dubai VISA Application Refusal Notification				
8	Document drafted by defendant titled "A few notes about my contact with Nidal Diya while in Dubai, UAE"				
9	Email from Defendant to Jennifer Whitehurst titled Slight Recollection dated December 18, 2017				
10	Emails between Defendant and SA Calvin Bradford regarding upcoming Secure VTC, dated March 7, 2017				
11	Emails between SA Calvin Bradford and Defendant regarding interest in Diya dated June 6-10, 2016				

12	February to March 2017 SECRET System Emails between SA Calvin Bradford and Defendant				
13	Emails between Defendant and ALAT Ryan Lewis June 2017				
14	Emails between Defendant and R. Todd Foley in late June and early July 2017				
15	Departure Briefing Questionnaire, filled and signed by Defendant on April 24, 2018				
16	NCIS Memo for the Record ICO: Leatrice De Bruhl, dated May 2, 2018				
17	NCIS Memo for the Record ICO: Leatrice De Bruhl , Edited, date May 2, 2018				
18	Three documents classified Secret seized from Defendant's hotel room in Hawaii				
19	Pictures of iPod seized from Defendant's hotel room in Hawaii				
20	Bracelet Mailing Documents dated May 2, 2018				
21	Seized Email Titled: Executive Order on Protecting the Nation from Terrorist Attacks by Foreign Nationals – Guidance to Visa Issuing Posts, dated January 28, 2017				
22	Defendant's Personal Note Seized in Hotel Room				
23	Pandora Bracelet gifted from Nadal Diya to Defendant				
24	\$140 Defendant Mailed to Nadal Diya in May 2018				
25	Note Defendant Mailed to Nadal Diya in May 2018				
26	May 6, 2018 Video Interview with SA Colyer				
27	May 6, 2018 Interview Transcripts with SA Colyer				
28	May 7, 2018 Video Interview with SA Colyer				
29	May 7, 2018 Interview Transcripts with SA Colyer				
30	May 14, 2018 Video Interview with SA Colyer				
31	May 14, 2018 Interview Transcripts with SA Colyer				
32	WhatsApp messages between Lionel Nazareth and Defendant				
33	Three voicemail messages from Defendant to Lionel Nazareth				

34	Greeting card and note from Defendant to Nadal Diya				
35	Text messages between Lionel Nazareth and Defendant's son				
36	Handwritten and Typed Notes Photographically Documented by HSI During Border Search of Debruhl-Daniels on July 13, 2018				
37	Black Notebook Photographically Documented by HSI During Border Search of Debruhl-Daniels on July 13, 2018				
38	Photos of Defendant and Nadal Diya on a yacht				
39	Photographs from Defendant's Birthday Party at Nadal Diya's home March 29, 2017				
40	Videos from Defendant's Birthday Party at Nadal Diya's home March 29, 2017				
41	Video of Defendant on Yacht November 28, 2016				
42	Photographs of Defendant at Nancy Carrenza's Birthday party February 3, 2017				
43	Photographs of Defendant at Nadal Diya's then Spouse's Birthday party March 2, 2017				
44	WhatsApp Messages between Defendant and Nadal Diya				
45	Dubai Court Document for Defendant's Religious Conversion				
46	Extraction Report of communications between Defendant's son and Nadal Diya on March 21, 2018				
47	Email from Nadal Diya to Defendant referencing businesses and restrictions, dated February 24, 2017				
48	Emails from SA Ron Kruger to Nadal Diya setting up interview at U.S. Consulate in Dubai				
49	Classified Information Non-Disclosure Agreement – Signed by Defendant on March 10, 2010				
50	May 5, 2018 Video of Interview with Defendant and SA Maddox				
51	May 5, 2018 Transcripts of Interview with Defendant and SA Maddox				
52	May 7, 2018 Video of Interview with Defendant and SA Maddox				
53	May 7, 2018 Transcripts of Interview with Defendant and SA Maddox				

54	May 10, 2018 Video of Interview with Defendant and SA Maddox				
55	May 10, 2018 Transcripts of Interview with Defendant and SA Maddox				
56	May 14, 2018 Video of Interview with Defendant and SA Maddox				
57	May 14, 2018 Notes Defendant provided to SA Maddox				
58	Text messages from Defendant to SA Maddox in May 2018				
59	Extracted Note from Defendant's iPod, warning Diya, dated July 24, 2017				
60	Photo of Nadal Diya in a dentist chair, photo of Nadal Diya smoking a cigar				
61	Photo of Nadal Diya with his face covered with a smiley face				
62	Total Workforce Management Services Training File for Debruhl-Daniels, dated June 22, 2018				
63	Email from Defendant to herself titled, Thoughts to ND dated June 27, 2016				
64	Defendant Calendar Appointment - Check on Visa dated October 30, 2016				
65	Email from Nancy Carrenza to Defendant detailing Diya's L1 Visa Application, dated May 28, 2016				
66	Screenshot image of Non-Immigrant Visa Application from Defendant's Personal Laptop				
67	Screenshot image of Visa Refusal for Administrative Processing from Defendant's Personal Laptop				
68	Image of Non-Immigrant Visa Application Status, Administrative Processing from Defendant's Personal Laptop				
69	Screenshot Image of Visa Message to Nadal Diya from Defendant's Personal Laptop				
70	Screenshot Image of Email from SA Ron Kruger to Nadal Diya from Defendant's Personal Laptop				
71	Screenshot Image of Message from US Consulate to Nadal Diya from Defendant's Personal Laptop				
72	Screenshot Image of Notes to Nadal Diya from Defendant's Personal Laptop				
73	Image of Text Message from Defendant's Son to Nadal Diya from Defendant's Laptop				
74	Email from Defendant to her son with resume for employment with Nadal Diya at GSI, dated January 07, 2018				

75	Text messages between Defendant and her son dated January 2018				
76	Debruhl-Daniels' Notification to NCIS Security of UAE Travel and Foreign Contacts, dated August 28, 2018				
77	NCIS Foreign Contact Questionnaire filled and signed by Defendant on July 16, 2018				
78	Debruhl-Daniels' Notification to NCIS Security of UAE Travel and Foreign Contacts, dated August 28, 2018				

CERTIFICATE OF SERVICE

I hereby certify that the foregoing United States' Exhibit List was filed on May 26, 2022 and a copy served electronically by the Court's CM/ECF System on all counsel of record.

/s/ Alamdar S. Hamdani
Alamdar S. Hamdani
Assistant United States Attorney